

**NEBRASKA STATE BOARD OF HEALTH MEETING**

**MINUTES – January 22, 2018**

**ATTENDANCE NOTIFICATION.** An emergency meeting of the State Board of Health was called to order by the Chair, Diane Jackson, APRN-FNP, at 1:00 PM on January 22, 2018 via telephone. The regular public meeting had been cancelled due to snow. The cancellation notice was posted on the Department of Health and Human Services website, and emailed to the Interested Parties list. The following members were present via telephone: Joel Bessmer, MD; Kevin Borchert, PharmD, RP; Mike Hansen, Hospital Administrator; Russell Hopp, DO; Diane Jackson, APRN-FNP; Teresa Konda, PE; Wayne Stuberger, PhD, PT; Joshua Vest, DPM; Doug Vander Broek, DC; Jeromy Warner, PsyD, LP. Quorum met. Members not in attendance: Brian Brightman, OD; Shane Fleming, MSN, RN; Kevin Low, DDS; Tony Moravec, DVM; Debra Parsow; Travis Teetor, MD; Staff participating: Matt Gelvin, Monica Gissler, Marla Scheer

**APPROVAL OF ANNUAL REPORT.** The Board of Health annual report for 2017 was discussed. Copies will be sent to Governor Ricketts, Lt. Governor Foley, members of the HHS Legislative Committee, professional board chairs, local health directors, health care professional associations, key HHS staff, and other interested parties. Dr. Stuberger made a motion to approve the annual report; Dr. Hopp seconded. Call for vote on motion - voting yes: 9 (Bessmer, Borchert, Hansen, Hopp, Jackson, Konda, Stuberger, Vander Broek, Vest); voting no: 0; not voting: 0. Motion carried, and report approved.

**LEGISLATIVE DISCUSSION.** Ms. Konda, Chair of the Public Health, Education and Legislation Committee, listed bills of interest to his committee, as determined during a committee conference call held on January 18, 2018, and committee discussion held the morning of January 18<sup>th</sup>. Conference call participants included Dr. Bessmer, Dr. Borchert, Mr. Fleming, Mr. Hansen, Ms. Konda, Dr. Moravec, Dr. Stuberger, Dr. Vander Broek, and staff Monica Gissler and Matt Gelvin.

Ms. Konda explained the three categories that the Board of Health places legislative bill in: Category 1: Take action on; 2: Monitor and take possible action on, and 3: monitor.

BILL	INTRODUCER	BOARD OF HEALTH PRIORITIES 2018
671	Krist	Change requirements for certain driving permits and use of occupant protection systems, change certain violations from secondary to primary enforcement, and prohibit use of interactive wireless communication devices by school bus operators.
703	Kolterman	Provide a licensure exemption for visiting athletic team physicians, as prescribed.
704	Kolterman	Change provisions relating to foreign medical graduates.
731	Williams Kolterman	Provide for licensure of remote dispensing pharmacies.
788	Riepe	Require continuing education for health care professionals regarding opiate prescriptions.

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790	Ebke	Provide for licensure of mobile cosmetology and nail technology salons.
838	Wisehart	Change provisions relating to the Indoor Tanning Facility Act.
891	Pansing Chambers	Prohibit discrimination in the provision of services as prescribed under the Psychology Practice Act.
924	Riepe	Change provisions of the Emergency Medical Services Practice Act, the Occupational Therapy Practice Act, and the Uniform Credentialing Act.
1009	Murante	Provide a super-two rural highway classification and change maximum highway speed limits as prescribed.
1107	Linehan	Change provisions relating to barber licensing and the Cosmetology, Electrology, Esthetics, Nail Technology, and Body Art Practice Act.

Board of Health action means providing testimony or sending a letter either lending support or stating concerns regarding a bill. For each of the support and opposition bills listed above, the Board will send a letter and/or testify.

Ms. Jackson asked if anyone wanted to separate out any bill for individual consideration. To approve a position on legislation, a supermajority vote of 12 is required. The list of bills was sent electronically by Monica Gissler. Board of Health members confirmed their votes for the above listed legislative bills as the official Board of Health bills of interest for 2018. Call for vote on motion - voting yes: 14 (Bessmer, Borchert, Brightman, Fleming, Hansen, Hopp, Jackson, Konda, Parsow, Stuber, Teeter, Vander Broek, Vest, Warner); voting no: 1 (Low); not voting: 1 (Moravec). Motion carried.

**PREPARATION FOR NEXT MEETING.** The next regular Board of Health meeting will be March 19, 2018 at the State Office Building in Lincoln.

**ADJOURN.** The Board of Health recessed at 1:38PM. Motion made by Dr. Stuber; seconded by Dr. Bessmer. All in favor by voice vote.

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*If you would like any attachments mentioned in these minutes, or have other questions, please contact Monica Gissler, 402/471-6515, Fax 402/471-0383, or email at: monica.gissler@nebraska.gov.*

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